



## **AGENDA**

### **Madison Lake City Council**

Monday, March 17, 2014

Madison Lake Community Room

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#### **1) Call Meeting to Order & Pledge of Allegiance**

#### **2) Roll Call**

#### **3) Approval of Agenda**

#### **4) Approval of Vendor Claims**

#### **5) Consent Agenda**

*Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Council Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda.*

- a) Approval of minutes from regular meeting of March 3, 2014
- b) Approval of Temporary Liquor License for Paddlefish Days Association for April 24, 2014 (Steak Fry at Madison Lake Fire Hall).
- c) Resolution 2014-19 Calling for Hearing on Special Assessments (CSAH26)

#### **6) Open Public Comments**

*NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes for person. Please fill out and turn in the yellow card to the Mayor before the meeting.*

#### **7) Appearances & Presentations**

#### **8) Ordinances & Resolutions**

- a) Resolution 2014-20 Authorizing a Quick Take of a portion of Government Lot 2, Section 27, Township 109 North Range 25 West, Blue Earth County, Minnesota.

#### **9) Unfinished Business**

- a) Calendar Update

#### **10) New Business**

- a) Annexation Outlook
- b) Main Street Aesthetic Update

#### **11) Staff Reports**

#### **12) Mayor & Council Reports**

#### **13) Adjournment**

#### **Upcoming Meetings:**

- Planning Commission Meeting- Monday, March 24, 2014 at 7:00 PM, Community Room
- City Council Special Meeting – Monday, March 31, 2014 7:00 pm, Community Room
- City Council Regular Meeting – Monday, April 7, 2014 7:00 pm, Community Room
- City Council Special Meeting-Tuesday, April 15, 2014 7:00 pm, Assessment Hearing, Community Room